## NEW JERSEY STATE HISTORICAL RECORDS ADVISORY BOARD

## **MEETING AGENDA**

## Wednesday, 1 December 2004 10:00 a.m. Burlington County Historical Society 457 High Street, Burlington NJ

- Call to Order
- Open Public Meetings Act Compliance Statement
- Roll Call
- Approval of minutes of 8 September 2004 meeting
- Coordinator's Report
- SHRAB Assistant's Report
- 2005 Conference Committee Report
- Old Business
- New Business
- Adjournment and Luncheon